

HRC Projects

Engineering & PMC services for Oil & Gas and Downstream sectors

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DIRECTORS BOARD MEETING HELD ON 05.04.2024 AT THE REGISTERED OFFICE NR. 349, III MAIN ROAD, NEHRU NAGAR, KOTTIVAKKAM, CHENNAI – 600096.

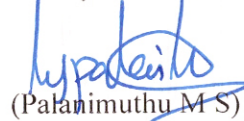
Resolved that the company has decided to authorize, Mrs. G. Maheswari (Office Manager, Aadhar Number: 707007700111) and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc., to be submitted by the company in connection with the layout Approval (DTCP & TNRERA), TNEB Service, Local Panchayat Approval and other approval process related to land layout development with respect to the Survey numbers 923, 924, 926/1, 926/2, 927/1, 927/2, 931/4B, 931/5, 931/6, 939/1, 939/2, 943, 944, 947, 948, 949, 950, 952/2, 953, 954, 955/1, 955/2, 955/3, 956/1 and 956/2 situated at Anniyabaranallur Village, Srivaikundam Taluk, Thoothukudi District. Until the same is withdrawn by giving written notice thereof.

Specimen Signature of Authorized Signatory:



Resolved further that the copy of the above resolution duly certified as true by designated director of the company.

For Hydrocarbon Project Engineers Ltd


(Palanimuthu M S)
Director



Hydrocarbon Project Engineers Ltd

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